



**Charlotte City Council  
Intergovernmental Relations Committee  
Summary Minutes  
October 15, 2018**

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**COMMITTEE AGENDA TOPICS**

- I.** Welcome & Call to Order
- II.** Subpoena Power / Citizens Review Board
- III.** Good Faith Efforts
- IV.** Veteran Owned Business Preference/5G Implementation/US 74 Conversion to Interstate
- V.** Part II: City Department State & Federal Legislative Requests
- VI.** Updates from October 1 Meeting
- VII.** Committee Discussion
- VIII.** Upcoming Opportunities
- IX.** Upcoming Committee Meetings

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**COMMITTEE INFORMATION**

**Committee Members Present:** Egleston, Phipps, Bokhari, Mitchell

**Committee Members Absent:** Lyles

**Guest(s):** None

**Staff Resources:** Jason Kay, City Manager's Office  
Dana Fenton, City Manager's Office

**Meeting Duration:** 2:03 – 3:07 p.m.

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**DISCUSSION HIGHLIGHTS**

**Welcome & Call to Order**

Co-chairs framed the discussion, explaining that Intergovernmental Relations Committee is a place for staff to present and discuss issues.

**Subpoena Power / Citizens Review Board**

Mayor Pro Tem Eiselt discussed subpoena power for Citizens Review Board, suggesting that strengthening subpoena power increases accountability and trust for both citizens and police.

### **Good Faith Efforts**

Council Member Mitchell presented information about good faith efforts as it relates to city contracting practices. The committee discussed requesting that the State raise minority participation goals for city contracts.

### **Veteran Owned Business Preference/5G Implementation/US 74 Conversion to Interstate**

Gave an overview of veteran owned business preference, 5g infrastructure and conversion of US 74 to an interstate.

Committee discussed the issues as a potential state or federal request.

## **Part II: City Department State & Federal**

### **Legislative Requests**

Brent Cagle presented commercial service airport improvements state funding request.

CATS CEO John Lewis presented 2030 Transit Corridor System Plan (federal). In order to move program forward, federal government needs to remain a strong partner.

Mr. Lewis presented also discussed state authority for Special assessments, specifically supporting continuation of the Special Assessments for Critical Infrastructure Needs Act.

Charlotte Fire Chief Johnson presented info on N.C. Search and Rescue Teams; recurring capital funding is not currently authorized for local search and rescue teams that provide support to state efforts.

Deputy Chief Jennings discussed supporting the federal delegation's efforts to secure the federal grant funds for RNC. Mr. Jennings also presented a request to obtain special authorization to hire out of state officers as occurred during the 2012 DNC and (2) the need to allow local schools to have calendar flexibility in light of the security and transportation implications of the 2020 RNC.

### **Updates from October 1 Meeting**

Mecklenburg County passed a resolution to request a study of the financial limitations on the Homestead Exemption program.

### **Committee Discussion**

Council Member Winston: encouraged federal efforts to undertake comprehensive immigration reform and council positions on ballot measures that impact the City of Charlotte.

### **Upcoming Opportunities**

National League of Cities City Summit will take place Nov. 7-10, 2018.

Nov. 19: The committee will recommend state and federal legislative agendas for council consideration.

### **Upcoming Committee Meeting**

Monday, Nov. 19, at 2 p.m. confirmed as next meeting date.